

P140000 24935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 30 2015
T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key Performance Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P14000024935

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kris Giordano

(Name of Person)

Key Performance Holdings, Inc

(Name of Firm/Company)

801 Northpointe Pkwy Ste 117

(Address)

W Palm Beach, FL 33407

(City/State and Zip Code)

For further information concerning this matter, please call:

Kris Giordano

(Name of Person)

at (**561**) **252-2301**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frank Verna, hereby resign as President
(Title)

of Key Performance Holdings, Inc.
(Name of Corporation)

P14000024935, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

DocuSigned by:



F6A4E51B2CB840B...

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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